

Regularly Called Board of Trustee  
Meeting  
Monday, July 15, 2024 7:00 PM

Roscoe Secondary AVID Room  
700 Elm St.  
Roscoe, Texas 79545

## **Agenda**

- I. Call to Order (1 min)
- II. Invocation (2 min)
- III. Discussion RCISD 2024-25 Board Goals, Guardrails, and Progress Monitoring Schedule
- IV. Consider action to conduct and approve the RCISD Quarterly Board Evaluation
- V. Hear from Patrons (5 min)
- VI. Consent Agenda (1 min)
  - VI.A) Consider action on/correct minutes from previous meeting(s)
  - VI.B) Consider action on financial statements and payment of bills.
  - VI.C) Consider action to approve budget amendments
  - VI.D) Consider action to approve the purchase of Tex-Oma Builders Supply Co. Estimate #210200 for approximately \$249,547 for SALTO Access Control Upgrades and Door Replacements (TIPS Contract #210304)
  - VI.E) Consider action to approve Hellas Proposal #Roscoe FB in the amount of approximately \$235,000 dollars (Sourcewell Athletic Lighting 041123)
  - VI.F) Consider action to approve the Lone Star Online Academy 2024-25 Student Handbook
  - VI.G) Consider action to approve TASB Policy Update 123
  - VI.H) Consider action to approve Koetter Fire Protection Quote # 0001021 in the amount of \$26,818.35 for fire alarms in the RCISD Event Center (TXMAS-22-93601)
  - VI.I) Consider action to approve Koetter Fire Protection Quote # 0001017 in the amount of \$39,190.36 for fire alarms in the RCISD Elementary and Secondary campuses (TXMAS-22-93601)
  - VI.J) Consider action to approve Koetter Fire Protection Quote # 0001019 in the amount of \$6,503.20 for fire alarms in the RCISD STEM Center (TXMAS-22-93601)
  - VI.K) Consider action to approve Koetter Fire Protection Quote # 0001020 in the amount of \$3,908.08 for fire alarms in the RCISD ECC Campus (TXMAS-22-93601)
  - VI.L) Consider action to approve Koetter Fire Protection Quote # 0001022 in the amount of \$14,117.84 for fire alarms in the RCISD Shelansky building (TXMAS-22-93601)
  - VI.M) Consider action to approve 2024-25 Lone Star Governance Contract with Laurie Elliott
- VII. Action Agenda (10 min)

VII.A) Discussion and possible action to approve the RCISD Barn Renovations presented by Jacob Martin Architects

VIII. Superintendent's Report (15 min)

VIII.A) Update on Tax Collections and Financial Statements

VIII.B) Update on P-TECH

VIII.C) Update on Student Research

VIII.D) Update on Data Collection

VIII.E) Update on STEM Center Programs

VIII.F) Update on Collegiate Edu-Nation

VIII.G) Update on Early Childhood, Elementary, Secondary, Post-Secondary, LSOA, AVID, and Athletic Programs

VIII.H) Announcement: Employee Welcome Back Luncheon Friday, August 2, 2024 at RCISD Cafeteria at Noon

VIII.I) Announcement: RCISD Board Community Meeting August 5, 2024, at 5:30 p.m. in the Cafeteria

IX. Closed Session

IX.A) Pursuant to Texas Government Code Section 551.071 private consultation with board's attorney

IX.B) Pursuant to Texas Government Code Section 551.074, matters having to do with deliberation, employment, evaluation, reassignment, duties, discipline, dismissal, complaint or charge against a public officer or employee. This does not apply if the employee in question requests a public hearing.

IX.B)1. Personnel

IX.C) Pursuant to Texas Government Code Section 551.072 matters having to do with discussing purchase, exchange, lease, or value of real property

IX.D) Pursuant to Texas Government Code Section 551.076 matters having to do with considering the deployment, or specific occasions for implementation, of security personnel, devices, or security audit

X. Return into Open Session

XI. Consider action if any of the agenda items as discussed in closed session.

XI.A) Consider action to approve ReproTex Service Agreement, LLC

XI.B) Consider action to approve RCISD Facilities Lease Agreement with ReporTex, LLC

XI.C) Consider action to approve an agreement with Ovitra Biotechnology Inc. Consultation Services

XII. Adjourn

